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## AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, between ROBERT L. WOODHEAD AND WIFE, DONNA B. WOODHEAD, whose address is 1709 Torch Dr., Arlington, Tx 76015 ("Lessor") executed that certain Oil, Gas and Mineral Lease dated 18th day of January, 2008, unto Dale Property Services, L.L.C., a NO SURFACE OIL AND GAS LEASE of which is recorded in as Document Number D208079167 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, all of the rights, title and interest in said Lease were ultimately assigned to and acquired by Chesapeake Exploration, LLC, whose address is 6100 N Western Ave, Oklahoma City, Oklahoma 73118 ("Lessee"); and

WHEREAS, Lessor and Lessee now desire to amend the Lease and extend the primary term of the Lease by an additional eighteen (18) months as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to July 18, 2012 and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled there with, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 29th day of December, 2010, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

ROBERT L. WOODHEAD AND WIFE, DONNA B. WOODHEAD

*Robert L. Woodhead*  
 Robert L. Woodhead

*Donna B. Woodhead*  
 Donna B. Woodhead

### ACKNOWLEDGMENT

THE STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on this the 11<sup>th</sup> day of January 2011, by

Robert L. Woodhead

Donna B. Woodhead

*Gwendolyn L. Walton*  
 Notary Public, State of Texas

